



COUNTY OF LOS ANGELES

SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS
372 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012
(213) 974-1465 or (213) 974-1431
Website: <http://sbc.lacounty.gov>

FOUNDER
Mrs. Sybil Brand

CHAIRPERSON
Mrs. Eleanor R. Montaña

VICE CHAIRPERSON
Mr. Frank S. Bacio

Ms. Barbara Bigby
Mr. Vito Cannella
Ms. Rita Hall
Mr. John A. Hammargren
Mr. Carl E. Moore

MINUTES OF THE **SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS** **REGULAR WEEKLY MEETING** **OCTOBER 8, 2008**

CALL TO ORDER

Chair Montaña called the meeting to order at 10:17 a.m.

OPENING CEREMONIES

Chair Montaña led the Pledge of Allegiance followed by a moment of silence.

ATTENDANCE

Present

Chair Eleanor R. Montaña
Frank Bacio
Barbara Bigby
Rita Hall
Carl E. Moore

Excused Absence

Vito Cannella
John A. Hammargren

Staff

Janice Davis, Commission Services Staff
Garen Khachian, Commission Services Staff

APPROVAL OF OCTOBER 1, 2008, MEETING MINUTES

On motion of Commissioner Hall, seconded by Commissioner Bigby, and unanimously carried, the minutes of October 11, 2008, were approved with the following change:

On page 2, under "Facility/Group Homes Inspection Reports, from September 17, 2008 to September 30, 2008" under "Eggleston Youth Center (Eggleston), 16, #5," change "*no one was home*" to "*... found to be in satisfactory condition*"...

CHAIR'S REPORT

There was none.

TREASURER'S REPORT

Commissioner Bacio reported that the current balance of the Commission's Charitable Fund is \$1,047.83.

CORRESPONDENCE/AUDIT REPORT

Chair Montaña reviewed the following Audit Report:

T & T Home For Boys Group Home – 57 #4, Audit report dated October 2, 2008 revealed all areas of concerns have been corrected.

FACILITY/GROUP HOME INSPECTION REPORTS FROM OCTOBER 1, 2008 TO OCTOBER 7, 2008

GLASS (Norris Rocaberte Family) 24, #4 – Commissioner Bacio

The facility was visited on October 2, 2008, and no one was home.

East Los Angeles Branch Courthouse – Commissioner Montaña

The facility was visited on October 6, 2008, and found to be in satisfactory condition.

Area of Concern: Needs color television monitors.

Five Acres (Long Term) – 21, #1 – Commissioner Bigby

The facility was visited on October 6, 2008, and the home is closed.

Child's Home For Children – 11, #1 – Commissioner Bigby

The facility was visited on October 7, 2008, and found to be in satisfactory condition.

Area of Concerns: Needs Life books; low on toiletry supplies.

GLASS (Herbert Benton) – 24, #5 – Commissioners Bacio, Hall and Moore

The facility was visited on October 7, 2008, and found to be in satisfactory condition.

Area of Concern: Dresser drawers need to be replaced.

NEW BUSINESS/ANNOUNCEMENTS

There was none.

MATTERS NOT ON THE AGENDA (To be presented and placed on a future agenda)

There was none.

PUBLIC COMMENT

There was none.

ADJOURNMENT

There being no further business, Chair Montañó adjourned the meeting at 11:07 a.m. in memory of Reverend A.D. Thomas, husband of Dr. Sandra Thomas and for the 159,000 people who became unemployed in September 2008.

Respectfully submitted,

Janice Davis
Commission Services Division